



## WEARE PUBLIC LIBRARY

10 Paige Memorial Lane

P. O. Box 227

Weare, NH 03281

Phone: (603) 529-2044

Fax: (603) 529-7341

E-mail: [wearepl@comcast.net](mailto:wearepl@comcast.net)

## BOARD OF TRUSTEES

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Terri Wahnowsky, Secretary

Christine Hague, Director

## Weare Public Library Trustees Meeting Minutes

Approved

**July 5, 2007**

**Present:** Ray Kelly, Susan Morin and Terri Wahnowsky, Trustees; Paul Marsh and Philip Enrico, Alternate Trustees; Christine Hague, Director

Chairman Kelly called the meeting to order at 6:35 p.m.

### Acceptance of Minutes

Morin moved to accept the minutes of June 7, 2007. Kelly seconded the motion.

### Public Hearing

The Public Hearing was called to order at 6:36 p.m. to receive \$3,033.00 in gifts, grants and donations. Morin asked if the line item eRate (Universal Service) was a monthly amount as it was listed on the June schedule. Hague stated it was not and the total was adjusted to \$2,639.40 (see attached schedule). A motion was made and seconded to accept the adjusted total. The Hearing was adjourned at 6:41 p.m.

### Director's Report

The Director's Report was accepted as written. Hague reported an update to the Children's Room Fund – it has reached \$4,319.40.

### Old Business

Building Repairs – Kelly asked for an update on the repair of the front door. Hague reported that the RFP had been reviewed by the building inspector. Kelly said Hague should go ahead with the RFP and schedule the repair. New windows will be dealt with after the drain system has been completed. Aslo, gutters need to be installed on the addition and should, according to Harry Wetherbee, have their own drain system and not be tied in to the perimeter drain system like the gutters on the older part of the building.

Flood – Primex claim has been settled. Hague prepared request to town for funds totaling \$9,277.13. Once money is received, Hague has approval by Trustees to have floor drains repaired and studs, sheet rock and flooring replaced.

Two estimates are in for new drain system and pump. Third one due July 10.

New Business

EIN – According to Terry Knowles, the Library should be using the town's Employer ID Number, not its own as it will raise red flags with the IRS. The Trustees voiced concerns with this change. Hague to raise concerns with Knowles and report back to Trustees.

Safe Routes to School – The Library has been asked to endorse this program. The Trustees would like further information. Hague will request a representative to come speak at a meeting.

Hiring – Job description and salary range for Assistant Librarian was discussed.

Next Meeting – August 2, 2007 at 6:30 p.m.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Terri Wahnowsky  
Secretary

Attachment

Weare Public Library  
Hearing to Accept Gifts and Grants  
5-Jul-07

Source		Purpose		Amount
Fundraising- Volunteers for WPL		Children's Room - flood recovery		\$2,539.40
Russell Trust		Book purchase		\$100.00
eRate (Universal Service)		telecommunications discount		\$393.60
Total				<b>\$3,033</b>

Weare Public Library  
Hearing to Accept Gifts and Grants  
5-Jul-07

Source		Purpose		Amount
Fundraising- Volunteers for WPL		Children's Room - flood recovery		\$2,539.40
Russell Trust		Book purchase		\$100.00
Total				<b>\$2,639</b>